

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065178

Entity Name: MFV, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

4880 STACK BOULEVARD STE E-3
MELBOURNE, FL 32901

New Principal Place of Business:

4880 STACK BOULEVARD
SUITE E3
MELBOURNE, FL 32901

Current Mailing Address:

4880 STACK BOULEVARD STE E-3
MELBOURNE, FL 32901

New Mailing Address:

4880 STACK BOULEVARD
SUITE E3
MELBOURNE, FL 32901

FEI Number: 20-5129105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAR, ROBERT M
4880 STACK BOULEVARD STE E-3
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MAHAR, ROBERT M
4880 STACK BOULEVARD
SUITE E3
MELBOURNE, FL 32901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAHAR, ROBERT M
Address: 4880 STACK BOULEVARD STE E-3
City-St-Zip: MELBOURNE, FL 32901

Title: MGR () Delete
Name: MAHAR, KIM
Address: 4880 STACK BOULEVARD STE E-3
City-St-Zip: MELBOURNE, FL 32901

Title: MGR (X) Delete
Name: MAHAR, CHRISTINA A
Address: 4880 STACK BOULEVARD STE E-3
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MAHAR, ROBERT M
Address: 4880 STACK BOULEVARD STE E-3
City-St-Zip: MELBOURNE, FL 32901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT M MAHAR

PRES

03/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date